bajaj corp limited

February 21, 2017

DCS-CRD **BSE Limited** **First Floor, New Trade Wing** **Rotunda Building,** **Phiroze Jeejeebhoy Towers** **Dalal Street, Fort** **Mumbai 400 023** Fax No. 2272 3719/2039 **Stock Code: 533229**	**National Stock Exchange of India Ltd.** **Exchange Plaza, 5th Floor** **Plot No.C/1** **'G'Block** **Bandra - Kurla Complex** **Bandra East** **Mumbai 400 051** Fax No. 2659 8237/ 8238 **Stock Code: BAJAJCORP**

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Head-Internal Audit

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, on recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed Mr. Ankit Chudiwala as Head – Internal Audit with effect from February 20, 2017, in place of Mr. Manoj Gupta.

Mr. Ankit Chudiwala is a qualified Chartered Accountant and Company Secretary. He has over 14 years experience in risk mitigation plans, internal control testing Programme, business continuity management plan and strengthening internal controls etc.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited

Hitesh Kanani
General Manager - Company Secretary